

The Gant County Fiscal Court met in Regular Session on Monday, February 18, 2008, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1<sup>st</sup> District, Present; Brian Linder, Magistrate 2<sup>nd</sup> District, Present; Bobby Young, Magistrate 3<sup>rd</sup> District, Present and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Austin opened in prayer. Judge Link then led in the Pledge of Allegiance. Those present were: Clark Kinman-Cable TV, James Perkins and Sheriff Chuck Dills.

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Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the minutes of the February 04, 2008, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Brian Linder, Magistrate 2<sup>nd</sup> District, votes Yes; Bobby Young, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund and L.G.E.A. Fund, for the month of February, 2008, along with the transfers needed to pay said claims. He asked if there were any questions about them. Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to approve Claims No. 01-0859 thru 01-0903 in the amount of \$62,125.82 paid out of the General Expense Fund; Claims No. 02-383 thru 02-395 in the amount of \$7,323.48 paid out of the Road Fund; Claims No. 03-0334 thru 03-0353 in the amount of \$37,513.92 paid out of the Jail Fund and Claim No. 04-0000031 in the amount of \$500.00 paid out of the L.G.E.A. Fund, for the month of February, 2008, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Brian Linder, Magistrate 2<sup>nd</sup> District, votes Yes; Bobby Young, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Rural Residential (RR) on 3 Acres of land located on the West side of Napoleon-Zion Station Road, approximately 1.30 miles East of Elliston-Napoleon Road, Grant County, Kentucky, owned by applicant Linda Zumbiel. It is as follows: He also presented for a first reading Ordinance No. 02-2008-614 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing second reading to be on March 03, 2008, at 7:00 PM or as soon thereafter as possible, if approved. They are as follows:

Motion of Bobby Young and seconded by Brian Linder it is hereby ordered to approve the Recommendation of the Grant County Planning and Zoning Commission for a Zone Change for applicant Linda Zumbiel as presented, and to further approve the first reading of Ordinance No. 02-2008-614 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Brian Linder, Magistrate 2<sup>nd</sup> District, votes Yes; Bobby Young, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Memorandum of Understanding (MOU) entered into by and between the County of Grant, Kentucky, and Kentucky Springs, LLC, pertaining to a Lifestyle Center within the planning area of the Municipality (the city of Corinth) contingent upon KY-Springs acquiring property in Corinth, Grant County,

Kentucky. It is as follows:

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to approve the Memorandum of Understanding (MOU) entered into by and between the County of Grant, Kentucky, and Kentucky Springs, LLC, pertaining to a Lifestyle Center within the planning area of the Municipality contingent upon KY-Springs acquiring property in Corinth, Grant County, Kentucky, as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Brian Linder, Magistrate 2<sup>nd</sup> District, votes Yes; Bobby Young, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for Leatha Conrad, County Clerk of Grant County, Kentucky, an Amended Budget, Cumulative Quarterly Report and Annual Settlement for Calendar Year 2008. He explained that this was changed due to the CPI increase for the County Clerk's Salary which also changed the Excess Fees Amount. It is as follows:

Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the County Clerk's Amended Budget, Cumulative Quarterly Report and Annual Settlement for Calendar Year 2008 as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Brian Linder, Magistrate 2<sup>nd</sup> District, votes Yes; Bobby Young, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Canine Control Officer's Report for January 2008. It is as follows: No action is required.

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Judge Link presented for a first reading Ordinance No. 03-2008-615 relating to the Annual Budget and Amendment Thereof for the 2007-2008 Fiscal Year, along with the Notice to run in the local paper showing second reading to be on Monday, March 03,

2008, at 7:00 PM or as soon thereafter as possible, if approved. They are as follows:

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to approve the first reading of Ordinance No. 03-2008-615 relating to the Annual Budget and Amendment Thereof for the 2007-2008 Fiscal Year, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Brian Linder, Magistrate 2<sup>nd</sup> District, votes Yes; Bobby Young, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link stated that the Sheriff's Office had four Vehicles that they would like for the Court to Declare as Surplus to the needs of the county and to authorize him to dispose of them according to law. He said that a couple of entities have requested one of them. One of them will be donated to Jonesville Volunteer Fire Department, one will be donated to Crittenden Volunteer Fire Department, but Deputy Sheriff Troy Hagedorn said that the other two are unworthy to drive without a lot of expense being put into them and so they will be sold or disposed of as required by law. Magistrate Brian Linder stated that Chase Duvall, Fire Chief with the Jonesville Volunteer Fire Department, will use the Vehicle for an EMT vehicle. He and his neighbor are first Responder EMT's and may be using a fire truck or their own vehicles, so this will be a good vehicle for them to put all of their EMT stuff in and be able to.... He thinks now they have to drive to the Fire House and pick up a vehicle and then go and now they will be able to just go. They will just park it there as both of them live side by side and take it straight from there whenever there is an issue, and he thinks they said they will be able to respond to Folsom also. Judge Link said "Good, that will make them quicker and more accessible to the public and quite

honestly he imagines there is some savings there too by not having to get out those big Diesels, right?" Magistrate Linder said they were excited.

Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to declare as Surplus to the needs of the county the following four Vehicles and to authorize the Judge/Executive to dispose of them according to law, i.e. a 2004 Crown Vic, Vin No. 2FAFP71W74X109912, a 2000 Crown Vic, Vin No. 2FAFP71WXYX119453, a 2003 Crown Vic, Vin No. 2FAFP71W03X146296, and a 2002 Crown Vic, Vin No. 2FAFP71W62X126911, and as he said the two that he mentioned and shown on the list will be donated to the Jonesville Volunteer Fire Department and the Crittenden Volunteer Fire Department.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Brian Linder, Magistrate 2<sup>nd</sup> District, votes Yes; Bobby Young, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the County Treasurer's Monthly Cash Position Report for January, 2008. It is as follows: No action is required. He pointed out that this still does not include the monies received for the sale of the Hospital. It should be in the next Report. He also presented the County Treasurer's Quarterly Financial Report for October- December 2007. No action is required. He said this gives you more detailed information regarding the county's finances. It shows you the Receipts and also the Expenditures and you can see where we stand at this point in our fiscal year which is still pretty healthy financially. He also reported that the Court had in their packet a Report from the Industrial Development Authority to take home and review.

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Judge Link opened up discussion for the 'Good of the County'. He asked the Magistrates

if they had anything to bring before the Court or to inform the audience of. Magistrate Linder told Judge Link that he knew he was sick and there was a lot of sickness running around and the snow and everything, but said he had good news. Pitchers and Catchers reported yesterday, so Spring is right around the corner and said Opening Day is six weeks away. Judge Link said “Good. He is looking forward to it. He said he certainly thinks everyone gets weary of the winter season and looks forward to Spring. With Spring comes flowers and bumble bees and new life on the trees, and new life comes around. He said he has to confess to Brian that he stopped personally being a fan of baseball sometime ago when we went into free Agencies. He said you used to, when he was a kid growing up, you could identify the kids on the team, the team members, and they never changed and they were there until retirement. Unfortunately, we were beset with that, and now we see some of our baseball heroes being drug before Congress and talking about human growth hormones. It just isn’t the same. He hopes we can get that back”.

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Judge Link reminded the Fiscal Court that the next Caucus meeting will be on Monday, February 25, 2008, at 5:30 P.M., and that the next meeting of the Fiscal Court will be on Monday, March 03, 2008, at 7:00 P.M.

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Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to Adjourn until Monday, March 03, 2008, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Brian Linder, Magistrate 2<sup>nd</sup> District, votes Yes; Bobby Young, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE